

CONDENSED MINUTES  
MONTHLY BOARD MEETING  
JULY 17, 2015

Fort Edward, New York, Friday, July 17, 2015.

The Board of Supervisors convened in regular session at 10:08 AM at the County Office Building, Fort Edward, New York pursuant to Rule 1 of Rules of said Board.

CHAIRMAN LINDSAY called the meeting to order and presided.

Mr. Armstrong offered the prayer.

Mr. O'Brien led the Pledge of Allegiance to the Flag and read the Fire Safety Notice.

The Clerk called the roll:

PRESENT: 16 Henke, Fedler, Gang, Shaw, Dumas, Suprenant, Hicks, Idleman, O'Brien, Haff, Campbell, Lindsay, LaPointe, Pitts, Shay, Armstrong

ABSENT: 1 Brown

CHAIRMAN LINDSAY asked the Clerk to read the notice for the public hearing on the 2015-2016 Adirondack Community College budget. CHAIRMAN LINDSAY opened the public hearing at 10:10 AM. There were no comments from the public. CHAIRMAN LINDSAY closed the public hearing at 10:11 AM.

CHAIRMAN LINDSAY asked Sheriff Murphy to lead the recognition of the Sheriff's Emergency Response Team. This team was asked by the state to assist in the search for the two inmates who escaped from the Clinton Correctional Facility.

CHAIRMAN LINDSAY announced that Robert Schulz is scheduled to make a presentation but had to be in Warren County and that he would allow that presentation after he arrives.

The condensed minutes of the June 19, 2015 meeting were accepted as mailed.

The Clerk read the communications.

A motion to approve the July Audit Report and add back in a voucher payable to Rice Mansion Inn that was pulled by the Audit Committee, was moved by Mr. Pitts, seconded by Supervisors Armstrong, Gang, O'Brien, Shay and adopted.

Introductory Local Law "C" of 2015, a Local Law in Relation to the Administration of the Washington County Worker's Compensation Self Insurance Plan and Superceding Previous Local Laws Concerning the same, was introduced.

CHAIRMAN LINDSAY asked if any Supervisor had any request for Supervisors' Privilege of the Floor. There were no requests.

CHAIRMAN LINDSAY asked that the resolutions be introduced. A motion to set aside the rules to present Resolution No. 147, moved by Mr. O'Brien, seconded by Mr. Henke and adopted.

Resolution No. 135 July 17, 2015 By Supervisors Idleman, Haff, Dumas, Fedler, Shaw – TITLE: Resolution of the Board of Supervisors of Washington County Establishing the Board of Supervisors of Washington County as Lead Agency Pursuant to the State Environmental Quality Review Act Relative to the Proposed Project of the Application by the Board of Supervisors to the New York State Office of Parks, Recreation and Historic Places Snowmobile Trail Grant-In-Aid Application for the Year 2015-2016.

Resolution No. 136 July 17, 2015 By Supervisors Idleman, Haff, Dumas, Fedler, Shaw – TITLE: Resolution of the Board of Supervisors of Washington County Issuing a "Negative Declaration" Pursuant to the State Environmental Quality Review Act Relative to the Proposed Project of the Application by the Board of Supervisors to the New York State Office of Parks, Recreation and Historic Places Snowmobile Trail Grant-In-Aid Application for the Year 2015-2016.

Resolution No. 137 July 17, 2015 By Supervisors LaPointe, Campbell, Pitts, Dumas, Fedler, Gang – TITLE: To Exercise Option Year for Public Health Transportation Services 2015.

Resolution No. 138 July 17, 2015 By Supervisors Campbell, LaPointe, Henke, Suprenant, Idleman, Pitts, Hicks, O'Brien, Shay – TITLE: To Adopt Adirondack Community College 2015-2016 Budget.

Resolution No. 139 July 17, 2015 By Supervisors Campbell, LaPointe, Henke, Suprenant, Idleman, Pitts, Hicks, O'Brien, Shay – TITLE: Amend Budget – Youth Bureau – Runaway Homeless Youth Funding.

Resolution No. 140 July 17, 2015 By Supervisors Campbell, LaPointe, Henke, Suprenant, Idleman, Pitts, Hicks, O'Brien, Shay – TITLE: Amend Public Health Budget to Purchase Electronic Medical Record System.

Resolution No. 141 July 17, 2015 By Supervisors Campbell, LaPointe, Henke, Suprenant, Idleman, Pitts, Hicks, O'Brien, Shay – TITLE: Amend Budget – Planning Department for Broadband Survey.

Resolution No. 142 July 17, 2015 By Supervisors Campbell, LaPointe, Henke, Suprenant, Idleman, Pitts, Hicks, O'Brien, Shay – TITLE: Amend Budget – Public Safety for 911 Phone Charges and Reclassify Funds for 911 Grant.

Resolution No. 143 July 17, 2015 By Supervisors Campbell, LaPointe, Henke, Suprenant, Idleman, Pitts, Hicks, O'Brien, Shay – TITLE: Amend Budget – Capital Project No. 116 – Capital Improvements for Pro-Qa Software and ECAT Tracking Software.

Resolution No. 144 July 17, 2015 By Supervisors O'Brien, LaPointe, Suprenant, Hicks – TITLE: To Create and Fund Title of Assistant County Administrator and Endorse Appointment by the County Administrator and Amend Staffing Pattern.

Resolution No. 145 July 17, 2015 By Supervisors Campbell, LaPointe, Henke, Suprenant, Idleman, Pitts, Hicks, O'Brien, Shay – TITLE: To Set Public Hearing on Introductory Local Law "C" of

2015; A Local Law in Relation to the Administration of the Washington County Workers Compensation Self Insurance Plan and Superceding Previous Local Laws Concerning the Same.

Resolution No. 146 July 17, 2015 By Supervisors Suprenant, Shay, Haff, Pitts, O'Brien, Armstrong – TITLE: To Authorize Signature of Mutual Link Agreement.

Resolution No. 147 July 17, 2015 By Supervisor O'Brien – TITLE: Amend Staffing Pattern – Planning.

Resolution No. 148 July 17, 2015 By Supervisors Campbell, LaPointe, Henke, Suprenant, Idleman, Pitts, Hicks, O'Brien, Shay – TITLE: To Authorize Application for CFA Funding Under the NYS Community Development Block Grant Program.

Resolution No. 149 July 17, 2015 By Supervisors Pitts, Suprenant, Campbell, Haff, Hicks, O'Brien, Gang – TITLE: To Amend Sewer District No. 2 Budget.

The Board went on to consider the resolutions.

Resolution No. 135, moved by Ms. Idleman, seconded by Supervisors Henke, Fedler, Shaw, Dumas, Campbell, LaPointe and adopted.

Resolution No. 136, moved by Ms. Idleman, seconded by Supervisors Henke, Fedler, Shaw, Dumas, Campbell. CHAIRMAN LINDSAY asked for discussion. Roger Wickes stated the changes to the trails were routine annual maintenance with a few relocations, all within the same types of habitat, agricultural/grasslands. Resolution No. 136, moved by Ms. Idleman, seconded by Supervisors Henke, Fedler, Shaw, Dumas, Campbell and adopted.

Resolution No. 137, moved by Mr. LaPointe, seconded by Supervisors Fedler, Gang, Dumas and adopted.

Resolution No. 138, moved by Mr. Campbell, seconded by Supervisors Henke, Gang, Dumas, O'Brien, Shay, Armstrong and adopted by the following roll call vote:

AYES: 14 Henke, Gang, Shaw, Dumas, Suprenant, Hicks, Idleman, O'Brien, Haff, Campbell, Lindsay, LaPointe, Shay, Armstrong

NOES: 2 Fedler, Pitts

ABSENT: 1 Brown

AYES: 3,781 NOES: 347 ABSENT: 132

Resolution No. 139, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Gang, O'Brien, Shay and adopted.

Resolution No. 140, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Gang, Dumas, Shay and adopted.

Resolution No. 141, moved by Mr. Campbell, seconded by Supervisors Henke, Fedler, Dumas, Idleman, Armstrong and adopted.

Resolution No. 142, moved by Mr. Campbell, seconded by Supervisors Henke, Suprenant, Shay and adopted.

Resolution No. 143, moved by Mr. Campbell, seconded by Supervisors Henke, Gang, Suprenant, Shay, Armstrong and adopted.

Resolution No. 144, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Gang, Dumas, Campbell, LaPointe. CHAIRMAN LINDSAY asked for discussion. Mr. O'Brien thanked the Board and Personnel Committee for their time and work. Mr. Haff asked how the contingency account gets replenished. Mr. Campbell stated we use fund balance. Resolution No. 144, moved by Mr. O'Brien, seconded by Supervisors Henke, Fedler, Gang, Dumas, Campbell, LaPointe and adopted by the following roll call vote:

AYES: 16 Henke, Fedler, Gang, Shaw, Dumas, Suprenant, Hicks, Idleman, O'Brien, Haff, Campbell, Lindsay, LaPointe, Pitts, Shay, Armstrong

ABSENT: 1 Brown

AYES: 4,128 ABSENT: 132

Resolution No. 145, moved by Mr. Campbell, seconded by Supervisors Henke, Armstrong and adopted.

Resolution No. 146, moved by Mr. Suprenant, seconded by Supervisors Henke, Gang, Dumas, Shay, Armstrong and adopted.

Resolution No. 147, moved by Mr. O'Brien, seconded by Supervisors Fedler, Gang, Dumas, Idleman, Campbell, LaPointe and adopted.

Resolution No. 148, moved by Mr. Campbell, seconded by Supervisors Henke, Suprenant and adopted.

Resolution No. 149, moved by Mr. Pitts, seconded by Supervisors Gang, Suprenant and adopted.

CHAIRMAN LINDSAY asked for Supervisors' comments. Mr. Henke thanked Chris DeBolt for coming to an Argyle Town Board meeting to discuss and answer questions about their comprehensive plan. He also congratulated his granddaughter who graduated from high school and will be going to ACC. Mrs. Fedler thanked Gina Cantanucci-Mitchell and staff for a great senior picnic. Mr. O'Brien recognized Chris DeBolt and wished him well in the new position.

CHAIRMAN LINDSAY declared a recess. The Board reconvened at 10:55 AM following the recess.

CHAIRMAN LINDSAY introduced Robert Schulz who addressed the Board. Mr. Schulz referred to the resolutions in the packet he distributed to the Board and stated he feels these resolutions are non-

binding and within this Board's purview. He asked that the Board either pass them or refute the facts. Discussion ensued. A motion to set aside the rules to present Resolution No. 150 – TITLE: Resolution Supporting the Adoption of a New York State Law that Would Amend the Education Law, In Relation to the Common Core State Standards Initiative, the Race to the Top Program and the Partnership for Assessment of Readiness for College and Careers Consortium and Resolution No. 151 – TITLE: Resolution Supporting an Amendment to New York State's Social Studies Learning Standard No. 5, Civics, Citizenship and Government, was moved by Mr. Haff, seconded by Mr. Pitts and defeated by the following 2/3 roll call vote:

AYES: 6 Shaw, Dumas, Haff, Campbell, Pitts, Shay

NOES: 10 Henke, Fedler, Gang, Suprenant, Hicks, Idleman, O'Brien, Lindsay, LaPointe, Armstrong

ABSENT: 1 Brown

AYES: 1,044 NOES: 2,863 ABSENT: 117

A motion for executive session to discuss collective negotiations under the Taylor Law, was moved by Mr. Campbell, seconded by Ms. Idleman and adopted. A motion to come out of executive session, was moved by Mr. Campbell, seconded by Mrs. Dumas and adopted.

A motion to set aside the rules to present Resolution No. 152, moved by Mr. LaPointe, seconded by Mr. Campbell and adopted.

Resolution No. 152 July 17, 2015 By Supervisor Campbell – TITLE: Ratify Agreement Between Washington County and CSEA (General Unit) for Years 2015 – 2017.

Resolution No. 152, moved by Mr. Campbell, seconded by Mr. LaPointe and adopted by the following roll call vote:

AYES: 16 Henke, Fedler, Gang, Shaw, Dumas, Suprenant, Hicks, Idleman, O'Brien, Haff, Campbell, Lindsay, LaPointe, Pitts, Shay, Armstrong

ABSENT: 1 Brown

AYES: 4,128 ABSENT: 132

Mr. Shaw announced the adjournment of the meeting.

*Respectfully submitted,*

*Sandy Huffer, Deputy Clerk*